In accordance with Section 859K of the Companies Act 2006

RM02



Companies House

Notice of ceasing to act as an administrative receiver, receiver or manager

What this form is for You may use this form to give notice of a cessation to act as an administrative receiver, receiver or manager of a company's property or undertaking

What this form is NOT for You cannot use this form to give notice of an appointment of administrative receiver, receiver, manager of a company's pr or undertaking. To do this, | use this form RM01 You cannot use this form fo Scottish company

For further information, please refer to our quidance at



COMPANIES HOUSE

13/01/2015

		CONFAMES HOUSE
1	Company details	
Company number	0 4 8 4 6 0 2 9	→ Filling in this form Please complete in typescript or in
Company name in full	Landmark Properties (Southern) Limited	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Details of a person who has ceased to act as an administrative receiver, receiver or manager	/e
	Please give the name of the person who has ceased to act	Please give the name and address of the person who has ceased to act as
Forename(s)	Stuart	an administrative receiver, receiver
Surname	Preston	— or manager
	Please give the address of the person who has ceased to act	_
Building name/number	95	_
Street	Bothwell Street	_
		-
Post town	Glasgow	-
County/Region		-
Postcode	G 2 7 J Z	
3	Cessation details	
Date of cessation	0 5 0 1 20 1 5	• Cessation details - Please tick one box
	Please show the details of the cessation Please tick the appropriate box •	Please tick one box
	☐ As administrative receiver	
	✓ As receiver As manager	
4	Charge creation	
	When was the charge created?	
	→ Before 06/04/2013 Complete Part A and Part C	
	→ On or after 06/04/2013 Complete Part B and Part C	

Part A	Charges created before 06/04/2013		
A1	Charge creation date		
	Please give the date of creation of the charge		
Charge creation date	d 0 d 5 m 2 y 2 y 0 y 4		
A2	Description of instrument (if any)		
	Please give a description of the instrument (if any) by which the charge is created or evidenced		
Instrument description	Debenture containing fixed and floating charge. The appointment is made under a fixed charge only		
A3	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property charged		
Short particulars	All the freehold property known as 14 and 16 Haviland Road, Ferndown Industrial Estate, Wimborne (registered at the Land Registry under title number DT317133)		

This	ge code s the unique reference coo sted by the registrar		
Description of the property or undertaking Please give a short description of the property or undertaking over which the receiver or manager was appointed Property or undertaking description Part C To be completed for all charges	s the unique reference cod		
Description of the property or undertaking Please give a short description of the property or undertaking over which the receiver or manager was appointed Property or undertaking description Part C To be completed for all charges			
Please give a short description of the property or undertaking over which the receiver or manager was appointed Property or undertaking description Part C To be completed for all charges			
receiver or manager was appointed Property or indertaking description Part C To be completed for all charges			
Part C To be completed for all charges			
Signature @			
	Signature @		
Please sign the form here	iture		
Signature Signature to act	e person who has ceased as administrative receive er or manager		
	·		

RM02

Notice of ceasing to act as an administrative receiver, receiver or manager

Important information **Presenter information** Please note that all information on this form will You do not have to give any contact information, but if you do, it will help Companies House if there is a query appear on the public record on the form. The contact information you give will be visible to searchers of the public record Where to send You may return this form to any Companies House Contact name Claire Martin address However, for expediency, we advise you to return it to the appropriate address below Grant Thornton UK LLP For companies registered in England and Wales The Registrar of Companies, Companies House, 95 Bothwell Street Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Northern Ireland The Registrar of Companies, Companies House, Glasgow Second Floor, The Linenhall, 32-38 Linenhall Street, County/Region Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Postcode Z G 2 Country DX 0141 223 0842 Checklist We may return forms completed incorrectly or **Further information** with information missing For further information, please see the guidance notes on the website at www companieshouse gov uk or Please make sure you have remembered the email enquiries@companieshouse gov uk following ☐ The company name and number match the information held on the public Register This form is available in an You have given the name and address of the alternative format. Please visit the administrative receiver, receiver or manager You have indicated whether the person has ceased to forms page on the website at act as administrative receiver, receiver or manager www.companieshouse.gov.uk ☐ You have given the cessation date ☐ You have completed Part A (Charges created before 06/04/2013), if appropriate You have completed Part B (Charges created on or after 06/04/2013), if appropriate ☐ You have signed the form

In accordance with Section 859K of the Companies Act 2006

RM02



Companies House

•	What this form is for You may use this form to give notice of a cessation to act as an administrative receiver, receiver or manager of a company's property or undertaking	What this form is NOT for You cannot use this form to give notice of an appointment of administrative receiver, rece manager of a company's pri or undertaking To do this, i use this form RM01 You cannot use this form for Scottish company	For further information, please refer to our quidance at 13 13/01/2015 #175 COMPANIES HOUSE
1	Company details		
Company number	0 4 8 4 6 0 2 9	<u> </u>	→ Filling in this form
Company name in full	Landmark Properties (Southern) Limited	Please complete in typescript or in bold black capitals
			All fields are mandatory unless specified or indicated by *
2	Details of a person who has or receiver, receiver or manager Please give the name of the person w		Please give the name and address of
Forename(s)	Robert		the person who has ceased to act as an administrative receiver, receiver
Surname	Caven -		— or manager
	Please give the address of the person	who has ceased to act	-
Building name/number	95		
Street	Bothwell Street		
Post town	Glasgow		-
County/Region			
Postcode	G 2 7 J Z		
3	Cessation details	<u> </u>	
Date of cessation	 	on Please tick the appropriate box •	Cessation details Please tick one box
4	Charge creation		
	When was the charge created? → Before 06/04/2013 Complete → On or after 06/04/2013 Comp		

Part A	Charges created before 06/04/2013	
A1	Charge creation date	
	Please give the date of creation of the charge	
Charge creation date	$\begin{bmatrix} d & 0 & d & 0 \end{bmatrix} \begin{bmatrix} d & d & d \end{bmatrix} \begin{bmatrix} d & d & $	
A2	Description of instrument (if any)	
	Please give a description of the instrument (if any) by which the charge is created or evidenced	
Instrument description	Debenture containing fixed and floating charge. The appointment is made under a fixed charge only	
A3	Short particulars of the property or undertaking charged	<u>'</u>
	Please give the short particulars of the property charged	
Short particulars	All the freehold property known as 14 and 16 Haviland Road, Ferndown Industrial Estate, Wimborne (registered at the Land Registry under title number DT317133)	-

B1	Charge code		
	Please give the charge code This can be found on the certificate	• Charge code This is the unique reference code	
Charge code •		allocated by the registrar	
B2	Description of the property or undertaking		
	Please give a short description of the property or undertaking over which the receiver or manager was appointed		
Property or undertaking description			
Part C	To be completed for all charges	\	
····	Signature 2		
	Please sign the form here	② Signature	
Signature	Signature X	By the person who has ceased to act as administrative receiver,	

Presenter information	! Important information
You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Company name Grant Thornton UK LLP	You may return this form to any Companies Hous address However, for expediency, we advise you to return it to the appropriate address below
Address 95 Bothwell Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town Glasgow County/Region Postcode G 2 7 J Z Country DX	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
Telephone 0141 223 0842	
✓ Checklist	
We may return forms completed incorrectly or with information missing	<i>j</i> Further information
Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register ☐ You have given the name and address of the administrative receiver, receiver or manager ☐ You have indicated whether the person has ceased to act as administrative receiver, receiver or manager ☐ You have given the cessation date ☐ You have completed Part A (Charges created before 06/04/2013), if appropriate	For further information, please see the guidance note on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk
 You have completed Part B (Charges created on or after 06/04/2013), if appropriate ✓ You have signed the form 	